

Les Cheneaux Area Artisan Cooperative Meeting Minutes June 26, 2019

Board Members Present:

Roxanne Eberts, Amy Polk, Julie Porter, Reinhold Friebertshauser, and Cindy Lyons.

Members Present:

Roger Kilponen, June Maurer, Nancy Barron, Pat Wilson, Jan Houghtaling

The meeting was called to order at 6:06 p.m. by Amy Polk.

I. Review of the Minutes

- Roxanne made a motion to approve the minutes from LCAAC's May 2019 meeting as presented, and Reini seconded. The motion passed with no nays and no abstentions.

II. Approval of the Agenda

- New Digital Arts Class offered through the Mackinac Arts Alliance was added to tonight's agenda. Motioned to accept by Roxanne, seconded by Julie.

III. Financial Report/Present Bills

- **Roxanne presented the Financial Report for LCAAC, (attached). Cindy moved to accept to Financial Report as presented; Reini seconded the motion. The motion passed with no nays and no abstentions.**
- **Roxanne reported all monies are deposited in the LCAAC account.**
- **Reini presented the Old Shell Gallery report, to date sales \$664, which are down from last year at this time. Downfall attributed to later opening date and reduced gallery days.**

IV. Correspondence

- Amy Polk presented a letter from the Lions Club confirming \$100 donation, expressing their support, and requesting interest in being placed on the LCAAC mailing list. Roger Kilponen

shared that they (Lions Club) would love to hear from us about LCAAC happenings, more about MAD, and would welcome a speaker from our group at one of their meetings. The Lions Club meets monthly on the 2nd money of the month at 6 p.m., usually at Snows Bar. We will add to the next agenda a request for someone to volunteer to present LCAA information to the Lions Club.

V. New Members

- We received application from two artists: Kate Rudolph, framing; and Jacob Shook, leather work. Motion was present to accept these new members by Cindy and seconded by Reini. Welcome Kate and Jacob (Jacob's membership is contingent on receiving membership fee.) Membership waived the 30 day membership eligibility for MAD for new members. Amy will coordinate with Ann Frieberthausser to coordinate welcome packets.
- New members brings membership to 26 (?)
- Policies & Procedures: Julie will update 30 day wait policy and send to membership. Reini made copies of Policies and Procedures (to date) and placed copies in OSG for easy access by membership.
- Further discussion on Policies and Procedures identified the differences between Policies and Procedures and By Laws. Policies and Procedures were identified as operating guidelines that can be changed easily through board requests. By Laws were identified as the engine that drives everything. More discussion followed to identify events as part of Policies and Procedures with legal contracts/artist agreements to be presented to the board. Julie will come up with a policy to present contracts to the board.

VI. Old Business

- **Music & Art Dockside**

Roger reported, "Everything is in place: musicians, food vendors, forms necessary for township. Fundraising is coming in with very positive responses, "They (donors) feel privileged to support this event. The Lions Club and Cloverland" were particularly supportive. Roger would like to place an advertisement in the St. Ignace News one week before the event to thank supporters. MAD budget is \$1600, projection is to be well under this. The balance for MAD funding will go to Art In The Park. Signage for the MAD event

is being distributed to area bulletin boards and businesses. Trolley and Ferry businesses in St. Ignace were contacted and not apposed to bringing these services to MAD, but would need to adjust schedules.

- Old Shell Gallery The gallery committee artist agreements are in place. Volunteer scheduling is online and going very smoothly. Adding new members/ artists to the gallery days and shifts will need more discussion on how to accommodate . Discussion of operating OSG and relationship to LCAAC. Ongoing discussion identified the need to have a chair person for the OSG who reports to the board. Julie Porter motioned that the board ask the OSG committee to elect a chair person and begin work on OSG Policies and Procedures and report monthly to the board. Roxanne seconded the motion. Membership agreed. Motion passed.
- LCAAC Stationary was discussed. Board expressed the need for a formal correspondence tool.
- Art In the Park, August 31, from 10 a.m.- 4 p.m. is in need of a chair person. Roxanne offered to make sure the proof of insurance from Islands Insurance is sent to the township.
- Mackinac Arts and Alliance is interested in offering to teach a Digital Arts Class here, free of charge. They would need a location with WIFI and would like to know if there is interest in this opportunity.
- Upcoming dates: Holiday Art Tour, Saturday, December 14, 2019

VII. New Business

LCAAC July Annual Meeting will be hosted by Roxanne Eberts on July 24. Happy Hour at 6 p.m. and Annual Meeting at 7 p.m. Roxanne's address is 163 S. Cedar Lane on Mackinac Bay. She is the 3rd house on the right. Bring a dish to pass and your beverage of choice.

Annual Meeting Agenda Items: Board Term Expiration and Officer Vacancies, Art in Park, Digital Arts Class interest.

VIII. Adjournment

Roxanne moved to adjourn the meeting at 7:56 p.m. Julie seconded, and the motion passed with no nays and no abstentions.

Respectfully submitted,

Cindy Lyons, Board Member, LCAAC

Next meeting date: Annual Meeting, July 24, 2019 at 7 pm.